MUSHKEGOWUK COUNCIL

Box 370

Moose Factory, On. P0L 1W0

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Mushkegowuk Council 18th Annual Assembly

Resolution No. 2003-09-16

Attawapiskat First Nation Moved by:

2002-2003 FINANCIAL AUDIT

** 1 1

Keith Corston, Delegate Chapleau Cree First Nation WHEREAS the audited financial statements for the period ending March 31, 2003 for Mushkegowuk Council have been reviewed by the delegates at the 18th Annual

Kashechewan First Nation

Seconded by:

Assembly;

Fort Albany First Nation Robert Koosees, Delegate Kashechewan First Nation

THEREFORE BE IT RESOLVED that the financial audit ending March 31, 2003 be accepted as presented.

Moose Cree First Nation

New Post First Nation

Adopted by Consensus

Chapleau Cree First Nation

Certified copy of a Resolution passed on September 11, 2003

Missanabie Cree First Nation

Ernest C. Beck, Grand Chief

September 11, 2003 Chapleau, Ontario